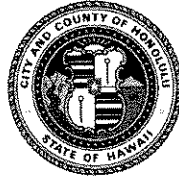


OFFICE OF THE MAYOR
CITY AND COUNTY OF HONOLULU
530 SOUTH KING STREET, ROOM 300 • HONOLULU, HAWAII 96813
PHONE: (808) 768-4141 • FAX: (808) 768-5552 • E-MAIL: mayor@honolulu.gov

MUFI HANNEMANN
MAYOR



June 25, 2009

RECEIVED

JUN 25 4 05 PM '09

CITY CLERK
HONOLULU, HAWAII

The Honorable Todd Apo, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Apo and Councilmembers:

The Mayor has received a letter of invitation from the Mayor of Nagaoka City, Tamio Mori, to travel to Nagaoka, Japan, for a four day period during the July 30 – August 4, 2009 timeframe. The purpose of the proposed trip is to continue to develop bonds of friendship between our cities.

Recently a delegation from the Niigata prefecture, led by Nagaoka Deputy Mayor Onozuka, visited Honolulu to attend a ceremony for the 100th anniversary of the establishment of the Honolulu Niigata Kenjin Kai. The delegation also paid a courtesy visit to Honolulu Hale where they were met by Managing Director Kirk Caldwell.

The City of Nagaoka has offered to pay for travel, ground transportation, meals and lodging expenses for two travelers. We have already provided the Nagaoka City Office with the required gift forms. We anticipate receiving the completed forms the last week of June. I will submit the required forms for Council acceptance of the gift immediately upon receipt for consideration at the appropriate committee or council meeting. A draft copy of the resolution is attached. I understand that the City will be required to reimburse Nagaoka City if the travel takes place and the Council does not accept this gift.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Ann Chung".

Ann Chung
Director, Office of Economic Development

APPROVED

A handwritten signature in black ink, appearing to read "Kirk W. Caldwell".
Kirk W. Caldwell
Managing Director



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM NAGAOKA CITY OF TRAVEL TO NAGAOKA, JAPAN

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to city executive agencies, and

WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive expenditure of the gift; and

WHEREAS, through a letter dated June 25, 2009, the Office of Economic Development has submitted a request to the Council for acceptance of a gift from Nagaoka City, Japan, including airfare, ground transportation, accommodations, and meals, for travel to Japan for a four day period during the July 30, 2009 to August 4, 2009 timeframe; and

WHEREAS, the description and value of the gift is set forth in the Declaration of the Gift; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of travel, which includes airfare, ground transportation, hotel accommodations and meals, estimated to be valued at \$_____ from Nagaoka City, Japan, that is more fully described in the above-mentioned gift form; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Mayor.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers